

Jewish Reconstructionist Congregation  
Board of Directors' Meeting

Date: July 8, 2015

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:30 pm

<b>Item</b>	<b>Action</b>
I. Welcome and Call to Order	
II. Blessings and D'var	Presented
III. Appoint Timekeeper	Appointed
IV. Welcome Rabbi Rossoff and Board Member Introductions	Board members and staff introduced themselves and shared their backgrounds and hopes.
V. Minutes from June 10, 2015 meeting	Approved with corrections
VI. Consent Agenda A. Cantor's Report B. Executive Director Report C. Financial Report	Approved
VII. Board Orientation A. Board meeting procedure B. Overview of staff roles and responsibilities C. Board roles and responsibilities D. Board and committee structure E. Financial overview	Board procedures, roles, and responsibilities and JRC operations were reviewed.
VIII. Tzedek Chicago	The Board approved a motion to send flowers to Tzedek Chicago from the JRC board for the High Holidays wishing them the best on their new congregation.

IX. Yasher Koach Corner	<p>Board members recognized these individuals:</p> <ul style="list-style-type: none"> <li>- Linda Kaskel for her work on preparing board materials, with assistance from Jill Persin, Sharon Diaz and David Tabak.</li> <li>-Brant Rosen for the establishment of his new congregation.</li> <li>-Cantor Howard for leading the memorial service for Bob Zofkie.</li> <li>-For assisting with the memorial service for Bob Zofkie: Sandy Spatz, Monica Lasky, Susie Brooke, Jon Brooke, Tamar Frolichstein-Appel, Carol Goldbaum, Avram Eisen, Lisa Barbe, Becky &amp; Dick Block, Jim Ridker, Deb Drache, Sydney Hart, Carla Willis, David Tabak, Taal &amp; Todd Hasak-Lowy, Brad Moldofsky, Henry Nutkevitch &amp; Jordana Binstock, Diana McNelis, Sara &amp; Stan Cohn, Rick Friedman, Melissa Mizel, Beth Lange, Barbara Pinzur, Linda Kaskel, Reese Gratch, Izzy Eisen, Aviv Hart.</li> <li>-Sandy Spatz for simultaneously organizing everything for Bob Zofkie’s memorial service and Jon Marshall’s mother’s shiva.</li> <li>-Robin Trilling for leading her first full board meeting.</li> </ul>
X. Good and Welfare	Items were shared.
XI. Next Meeting and Adjournment	The next Board meeting is scheduled for August 12, 2015.

